

**INSURANCE & SAFETY COMMITTEE MINUTES
MAY 6, 2014**

SIGN IN

GERALD WILLIAMS

JACK JENKINS

VIRGIL KAMBARIAN

ED HAGNAUER

DON THOMPSON

WALMER SCHMIDTKE

PAUL JACKSTADT

DAN MCDOWELL

BRIAN KONZEN

JUDY WHITAKER

BILL DAVIS

RON SIMPSON

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

WILLIAMS TURNED OVER TO ATTORNEY JANE UNSEL.

UNSEL STATED THAT THERE ARE 3 FIREMAN THE WANT THE P.S.A INSURANCE AND WE WOULD LIKE TO TREAT ALL THREE CASES THE SAME ACROSS THE BOARD, CONSOLIDATE ALL OF THE AND GET AND ORDER ON ALL THREE.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO GIVE THE ATTORNEY THE APPROVAL TO TALK TO THE ATTORNEY HANDLING THESE CASES AND CONSOLIDATE THEM. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY MCDOWELL TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY SCHMIDTKE TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.